

***Town of Edmonston (Via Zoom)
Town Council Work Session Agenda
Wednesday December 9, 2020 5:30 P.M.***

***Mayor Tracy Gant
Ward 1 Council Member Hilary Chester
Ward 1 Council Member Betsy McCauley
Ward 2 Council Member John Johnson
Ward 2 Council Member Sarah Turberville
Town Administrator Rod Barnes
Town Clerk Averil Gray
Town Attorney Suellen Ferguson***

Via Teleconference Zoom

<https://us02web.zoom.us/j/84177960049?pwd=WWZPeTZYYXRLeKNiRVVvSC9DeTZxUT09>

Telephonic: 301 715 8592 US

Meeting ID: 841 7796 0049

Password: 898078

- 1. 5:30 P.M. Call to Order – Mayor Gant**
- 2. Review Agenda for December 9th Regular Council Meeting:**

A. Special Presentation

- i. Cesar Umana of Design & Build General Contractors for the redesign of La Fondita Restaurant.

B. Old Business

1. The introduction of Ordinance 2020-OR-09 Amending Chapter 41, Ethics, Code of updating policy to include the creation of an Ethics Commission.

C. New Business

- i. The consideration of approval of the following minutes:
 1. Work Session Meeting minutes from November 12, 2020.

2. Regular Council Meeting minutes from November 12, 2020 virtual council meeting.
3. Closed Session Meeting minutes from November 4, November 16 and November 18, 2020.

3. Closed Session - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals and/or to consult with counsel to obtain legal advice on a legal matter.

4. Other Business

5. Adjournment